

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT  
MEETING HELD ON  
Tuesday, July 26, 2016**

A meeting of the Cochise County Library District was held on Tuesday, July 26, 2016 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Vice-Chairman; Ann English, Director  
Absent: Richard R. Searle, Chairman  
Staff Present: James E. Vlahovich, County Administrator  
Edward T. Gilligan, Deputy County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board

Vice-Chairman Call called the meeting to order at 10:00 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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***ACTION***

**Library**

1. Approve annual agreement between State Library, Archives and Public Records (LAPR) and the County Library District to participate in state-wide database sharing consortium from July 1, 2016 through June 30, 2017.

Director English moved to approve annual agreement between State Library, Archives and Public Records (LAPR) and the County Library District to participate in state-wide database sharing consortium from July 1, 2016 through June 30, 2017. Vice-Chairman Call seconded the motion.

Ms. Mary Gomez, Public Support Services Administrator, presented this item. Ms. Gomez gave the background and said that this agreement allowed all county libraries in the State to have access to each other's information. She noted that the State paid \$400,000 and then each county paid a portion based on population.

Mr. Vlahovich recommended approval.

Vice-Chairman Call called for the vote and it was approved 2-0-1 (Searle absent).

## **CALL TO THE PUBLIC**

Vice-Chairman Call opened the call to the public.

No one chose to speak and Vice-Chairman Call closed the call to the public.

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

Vice-Chairman Call adjourned the meeting at 10:01 a.m.

APPROVED:

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Patrick G. Call, Vice-Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board